

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
11-9-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Mark Cole	Staff Present:	Doreen Wise	Kevin Nielsen
	Jonathan Rice		Elizabeth Goode	Cecelia Boulais
	Pat Fullmer		Connie Zimmerman	Glenn Merryman
	Jeane Baldwin		Jodee Schwinn	Bruce Disend
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Excuse Councilmember Tom Loutsis' absence from the Council Meeting.

Under Consent Agenda add:

Payroll in the amount of \$84,643.63.

Claims in the amount of \$212,230.01.

Add Presentation: Dr. Victoria Munoz Richart – Cascadia Community College

Under Council add: Councilmember Pat Fullmer – SCA Meeting
Councilmember Jeane Baldwin

Under New Business:

Add: Item #4. (AB00-48) is a *Resolution*

Item #5. I-722 discussion.

Item #6. Set a date for a Public Hearing on the 2001 Budget.

Item #7. Set a date for a Public Hearing on the Comprehensive Plan
Amendments.

Executive Session add Potential Litigation – 5 Minutes; and Union Negotiations – 5 Minutes
for a total of 25 minutes of Executive Session.

COMMENTS FROM THE AUDIENCE:

Margie Coy, Chamber of Commerce and Duvall Days Committee, presented the Committee's recommendation for the 2001 Duvall Days Festival. Because it is no longer feasible to close Main Street all day, the recommendation is to hold the festival in the same configuration as was done in 2000, with some modifications since 2001's festival would include a parade. She would like the City Council's endorsement of the final Duvall Days Festival set up.

It was decided the Mayor will make the City's recommendation on the City Council's behalf.

Excuse Councilmember Tom Loutsis Absence.

Was moved and seconded (Fuller-Baldwin) to excuse Tom Loutsis from the Council Meeting. He is attending a memorial service. Carried. (4 ayes).

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Fullmer) to approve consent agenda which included the Council Meeting Minutes of 10-26-00, Payroll in the amount of \$84,643.63, and Claims in the amount of \$212,230.01. Carried. (4 ayes).

PROCLAMATION: Sunny Ruthchild read a proclamation on behalf of Mayor Kuntz Proclaiming November 22, 2000, Gil Wallace Day in the City of Duvall.

Arline Wallace, expressed what an honor the proclamation is, and also, what Gil's reaction to a "Gil Wallace Day" would be. She said their families will be thrilled with the proclamation.

PRESENTATION: Dr. Victoria Munoz Richart – Cascadia Community College President of Cascadia Community College, gave a presentation on the newest community college serving this area. Cascadia, located in Bothell, is designed as a transfer institution. She encouraged the public to come by and tour the new facility.

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – No report.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – Councilmember Fullmer reported the Finance Committee is still working on the budget. A draft of the budget will be on the agenda at the next council meeting.

COUNCIL:

Councilmember Fullmer, gave an update on the Suburban Cities Association. She said the Association is working very hard to be an active voice in policies for our area. The Association provides the City of Duvall with good representation. Fullmer also requested setting a Public Hearing on the 2001 budget be added to the agenda.

Councilmember Baldwin announced the Senior Committee contacted her and said they are seeking volunteers. She also said she feels blessed to be a part of this city administration, the mayor's executive administration, a thinking council and a great staff.

Councilmember Fullmer also reported that King County is putting together an emergency services web site. They will post information from all Cities in King County. Sergeant Akey will be the City of Duvall contact for posting local emergency services information.

STAFF:

Director of Public Works, Elizabeth Goode, and Councilmember Mark Cole gave an update on the Cascade Water Alliance. The Alliance has not yet obtained a contract with the Seattle Water Department. The City needs to make a decision on whether or not to stay in as an initial member. Dues for 2001 will be coming up. The buy-in will also be reconfigured based on the number of purveyors who join. The decision does not need to be made right away but the City should be keeping informed of what is going on with the alliance.

Mayor Kuntz suggested finding out what the cost of dues will be for 2001 and then making a decision on membership at a future council meeting.

Director of Public Works, Elizabeth Goode, also gave an update on the sewer treatment plant. She explained the treatment plant is still in violation of the NPDES permit for metals. Parametrix is our consultant. The City is currently in the middle of a property acquisition to help facilitate completion of a new improved outfall and accommodate future expansion of the plant. The conceptual design for outfall is approved by Ecology. Installation constraints of the outfall will depend on permitting. Permit status was provided. There is uncertainty on when outfall can be installed due to permitting. When outfall is in we still won't be able to meet metals limits without adjustment of our permit from Ecology. The City is also looking at funding options for expansion. Typically a sewer treatment plant expansion takes four to five years.

Doreen Wise, City Hall Administrator/Planning Director, gave an update on the City's comprehensive plan. She explained that it is too large of a task to complete the entire comprehensive plan this year. Therefore, they are concentrating on the transportation element and the parks and recreation element. The goal is to hold a public hearing and make a decision at the next planning commission meeting.

NEW BUSINESS:

1. (AB00-53) Interlocal Agreement for Snoqualmie Watershed.

Was moved and seconded (Fullmer-Baldwin) to approve Interlocal Agreement for Snoqualmie Watershed.

Doreen Wise reported that the final version of the agreement came back with a slight change in wording on funding for 2001. She recommended approval subject to the agreement stating no funds will be required in 2001.

Councilmember Baldwin withdrew her second and Councilmember Fullmer withdrew her motion.

Was moved and seconded (Fullmer-Baldwin) to table the item to the next Council Meeting of 11-21-00. Carried. (4 ayes).

2. (AB00-54) Interlocal Agreement for Snoqualmie Valley Recycling Coordinator 2001.

Was moved and seconded (Baldwin-Fullmer) to approve Interlocal Agreement for Snoqualmie Valley Recycling Coordinator for 2001. Carried. (4 ayes).

3. (AB00-55) Authorize the Mayor to Sign Release and Settlement Agreement with Newhall Jones.

Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to sign Release and Settlement Agreement with Newhall Jones. Carried. (4 ayes).

4. (AB00-56) Resolution #00-19 Approving the Final Plat of the Woodlands (formerly known as the 275th Plat).

Was moved and seconded (Fullmer-Baldwin) to approve Resolution #00-19 approving the Final Plat of the Woodlands. Carried. (4 ayes).

5. I-722 – Discussion.

Councilmember Pat Fullmer explained that the City of Seattle is planning to challenge Initiative 722. They are inviting other cities to participate in the challenge. Pat is going to confirm that joining the challenge will not cost the City of Duvall anything. She explained that one of the reasons she feels strongly about Duvall participating in challenging the initiative is because more and more of these initiatives are taking authority away from the local people and putting it at the state level. This is then letting the state level determine what level of service local people can have even if the local person wants to have more in the way of better streets, parks, etc. A local community may not be able to get a higher level of service because of a cap at the state level. She feels this is wrong and she wants to be able to keep control at the local level.

6. Set a Public Hearing on the 2001 Budget.

Was moved and seconded (Fullmer-Baldwin) to set a Public Hearing on the 2001 Budget for November 21, 2000. Carried. (4 ayes).

7. Set a Public Hearing on the City of Duvall Comprehensive Plan Amendments.
Was moved and seconded to set a Public Hearing on the Duvall Comprehensive Plan Amendments for December 14, 2000. Carried. (4 ayes).

EXECUTIVE SESSION:

**8:20 PM The Council Chambers were cleared for a 25-Minute
Executive Session; 15-minutes on Potential Land Acquisition,
5-minutes on Potential Litigation, and 5-minutes on Union Negotiations.**

8:45 PM The Executive Session was extended to 9:00 PM.

ADJOURNMENT:

Meeting Adjourned: 9:02 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk